CITY OF BURIEN, WASHINGTON

RESOLUTION NO. 311

A RESOLUTION OF THE CITY OF BURIEN, WASHINGTON, **AUTHORIZING** APPLICATION **FOR FEDERAL FUNDING** ASSISTANCE FOR A LAND AND WATER CONSERVATION FUND (LWCF) PROGRAM PROJECT AND FOR STATE FUNDING ASSISTANCE WASHINGTON **FOR** A WILDLIFE RECREATION **PROGRAM** (WWRP) PROJECT, TO WASHINGTON STATE RECREATION AND CONSERVATION OFFICE (RCO) AS PROVIDED IN THE LWCF ACT OF 1965, AS AMENDED, AND AS PROVIDED IN CHAPTER 79A.15 RCW, ACQUISITION OF HABITAT CONSERVATION AND OUTDOOR RECREATION LANDS.

WHEREAS, the City of Burien has approved a comprehensive plan that includes the Seahurst Park renovation and improvement project; and

WHEREAS, under the provision of LWCF, federal funding assistance is requested, and under the provision of WWRP, state funding assistance is requested, to aid in financing the cost of land acquisition and/or facility development; and

WHEREAS, the City of Burien considers it in the best public interest to complete the land acquisition and/or development project described in the application.

NOW, THEREFORE, BE IT RESOLVED, that:

- <u>Section 1.</u> The Parks, Recreation and Cultural Services Director is authorized to make formal application to the Recreation and Conservation Office for funding assistance.
- <u>Section 2.</u> Any funding assistance received from the RCO shall be used for implementation of the Seahurst Park Northshore Renovation and Seahurst Park Recreational Improvements Projects.
- <u>Section 3.</u> The City of Burien hereby certifies that its share of project funding will be derived from City funds and other grant sources.
- <u>Section 4.</u> The City acknowledges that it is responsible for supporting all non-cash commitments to the sponsor share.
- <u>Section 5.</u> The City is aware that the grant, if approved, will be paid on a reimbursement basis. This means the City may only request payment after eligible and allowable costs have already been paid and remitted to its vendors.

<u>Section 6.</u> The City acknowledges that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose and be retained in such use in perpetuity unless otherwise provided and agreed to by the City of Burien, the RCFB, and the National Park Service.

<u>Section 7.</u> This resolution will become part of a formal application to the Recreation and Conservation Office.

<u>Section 8.</u> The City has provided appropriate opportunity for public comment on this application.

<u>Section 9</u>. The City acknowledges that LWCF grants are federal funds and, as such, the City of Burien must comply with all applicable federal laws and that WWRP grants are state funds and, as such, the City of Burien must comply with all applicable state laws.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AT A REGULAR MEETING THEREOF THIS $24^{\rm TH}$ DAY OF MAY, 2010.

CITY OF BURIEN /s/ Joan McGilton, Mayor

ATTEST/AUTHENTICATED: /s/ Monica Lusk, City Clerk

Approved as to form: /s/ Craig Knutson, City Attorney

Filed with the City Clerk: May 24, 2010 Passed by the City Council: May 24, 2010

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